



Mari Petroleum Company Limited

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www.mpcl.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS

MPCL/CS/CA-02/2989
August 31, 2021

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Appointment of the Company Secretary**

The Board in its meeting held on August 30, 2021 appointed Mr. Faiz Chapra as Company Secretary (in addition to his role as General Counsel) of Mari Petroleum Company Limited in place of Mr. Assad Rabbani, who tendered his resignation on August 26, 2021.

You may please disseminate this information to the Members of the Exchange.

Yours Truly,

Faheem Haider
Managing Director/CEO



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